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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/643,258	08/19/2003	Michel J. Vermoesen	DP-300088/DP-300089/DP-30

SCOTT A. MCBAIN
 DELPHI TECHNOLOGIES, INC.
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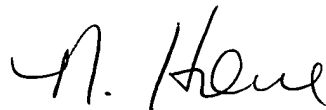
CONFIRMATION NO. 4662
OC000000015351244
 OC000000015351244

Date Mailed: 03/04/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

PR 
 TIMOTHY CALDWELL
 PUBS 0-

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22851
 DELPHI TECHNOLOGIES, INC.
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CONFIRMATION NO. 4662
OC000000015351272
 OC000000015351272

Date Mailed: 03/04/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

For *T. Caldwell*
 TIMOTHY CALDWELL
 PUBS ()-

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